

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT
DISTRICT**

**REGULAR MEETING
AGENDA**

April 27, 2018

Deering Park Center Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

April 20, 2018

Board of Supervisors
Deering Park Center Community Development District

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

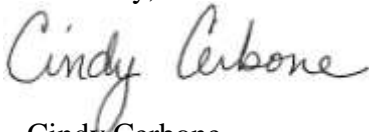
A Regular Meeting of the Deering Park Center Community Development District's Board of Supervisors will be held on Friday, April 27, 2018 at 2:00 p.m., at the Storch Law Firm, located at 420 S. Nova Road, Daytona Beach, Florida 32114-4514. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments (*3 minutes per speaker*)
3. Consideration of Resolution 2018-01, Approving a Proposed Budget for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date
4. Consideration of Resolution 2018-02, Designating Date, Time and Location for Landowners' Meeting
5. Approval of Unaudited Financial Statements as of February 28, 2018
6. Approval of April 17, 2017 Regular Meeting Minutes
7. Other Business
8. Staff Reports
 - A. District Counsel: *Cobb Cole*
 - B. District Engineer: *Mark Dowst & Associates, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - i. 0 Registered Voters in District as of April 15, 2018
 - ii. NEXT MEETING DATE: July 31, 2018 at 2:00 P.M.
9. Supervisors' Comments/Requests

10. Adjournment

Should have any questions, please do not hesitate to contact me directly at 561-346-5294.

Sincerely,



Cindy Cerbone
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

Call-in number: 1-888-354-0094

Conference ID: 8518503

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT**

3

RESOLUTION 2018-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE DEERING PARK CENTER COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2018/2019 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors of the Deering Park Center Community Development District (the "Board") prior to June 15, 2018, a proposed operating budget for Fiscal Year 2018/2019; and

WHEREAS, the Board has considered the proposed budget and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE DEERING PARK CENTER COMMUNITY DEVELOPMENT DISTRICT:

1. The operating budget proposed by the District Manager for Fiscal Year 2018/2019 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said budget.
2. A public hearing on said approved budget is hereby declared and set for the following date, hour and location:

DATE: July 31, 2018

HOUR: 2:00 p.m.

LOCATION: Storch Law Firm
420 S. Nova Road
Daytona Beach, Florida 32114-4514

P

3. The District Manager is hereby directed to submit a copy of the proposed budget to the City of Edgewater and Volusia County at least 60 days prior to the hearing set above.
4. In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post this approved budget on the District's website at least two days before the budget hearing date as set forth in Section 2.
5. Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS ___ DAY OF _____, 2018.

ATTEST:

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT
DISTRICT**

Secretary

By: _____
Its: _____

Exhibit A

**DEERING PARK
COMMUNITY DEVELOPMENT DISTRICT
PROPOSED BUDGET
FISCAL YEAR 2019
PREPARED APRIL 6, 2018**

**DEERING PARK
COMMUNITY DEVELOPMENT DISTRICT
TABLE OF CONTENTS**

Description	Page Number(s)
General fund budget	1
Definitions of general fund expenditures	2

**DEERING PARK
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND BUDGET
FISCAL YEAR 2019**

	Fiscal Year 2019				
	Adopted Budget FY 2018	Actual through 2/28/18	Projected through 9/30/2018	Total Actual and Projected	Proposed Budget FY 2019
REVENUES					
Landowner contributions	\$ 14,190	\$ 5,343	\$ 8,826	\$ 14,169	\$ 14,455
Total revenues	14,190	5,343	8,826	14,169	14,455
EXPENDITURES					
Management/accounting/recording	5,000	2,083	2,917	5,000	5,000
Legal	3,500	165	3,335	3,500	3,500
Postage	150	-	150	150	150
Printing & binding	200	83	117	200	200
Legal advertising	1,500	-	1,500	1,500	1,500
Annual district filing fee	175	175	-	175	175
Insurance	2,550	2,550	-	2,550	2,805
Contingencies	500	132	368	500	500
Website	615	616	-	616	625
Total expenditures	14,190	5,804	8,387	14,191	14,455
Net increase/(decrease) of fund balance	-	(461)	439	(22)	-
Fund balance - beginning (unaudited)	-	22	(439)	22	-
Fund balance - ending (projected)	\$ -	\$ (439)	\$ -	\$ -	\$ -

**DEERING PARK
COMMUNITY DEVELOPMENT DISTRICT
DEFINITIONS OF GENERAL FUND EXPENDITURES**

EXPENDITURES

Professional services

Management/accounting/recording	\$ 5,000
<p>Wrathell, Hunt and Associates, LLC, specializes in managing Community Development Districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develop financing programs, administer the issuance of tax exempt bond financings, and operate and maintain the assets of the community. This fee is inclusive of district management and recording services; however, it has been reduced for the current fiscal year due to the reduced level of activity that is anticipated.</p>	
Legal	3,500
<p>Cobb Cole Attorneys at Law provides on-going general counsel and legal representation. As such, he is confronted with issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts. In this capacity, he provides service as a "local government lawyer," realizing that this type of local government is very limited in its scope – providing infrastructure and services to developments.</p>	
Postage	150
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	200
Copies, agenda package items, etc.	
Legal advertising	1,500
The District advertises for monthly meetings, special meetings, public hearings, bidding, etc.	
Annual district filing fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	
Insurance	2,805
The District carries public officials liability insurance. The limit of liability is set at \$1,000,000 for public officials liability.	
Contingencies	500
Bank charges and other miscellaneous expenses incurred during the year.	
Website	625
Total expenditures	<u><u>\$ 14,455</u></u>

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT**

4

RESOLUTION 2018-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE DEERING PARK CENTER COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A DATE, TIME AND LOCATION FOR A LANDOWNERS' MEETING; PROVIDING FOR PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Deering Park Center Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Volusia County, Florida; and

WHEREAS, the District's Board of Supervisors ("**Board**") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by provisions of Chapter 286, Florida Statutes; and

WHEREAS, the effective date of Ordinance No. 2014-O-17, creating the District was the 18th day of September, 2014; and

WHEREAS, the District is statutorily required to hold a meeting of the landowners of the District for the purpose of electing three supervisors for the District on a date in November established by the Board, which shall be noticed pursuant to Section 190.006(2)(a), Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DEERING PARK CENTER COMMUNITY DEVELOPMENT DISTRICT:

Section 1. In accordance with Section 190.006(2), Florida Statutes, the meeting of the landowners to elect three (3) supervisors of the District, shall be held on the 6th day of November, 2018, at 2:00 p.m., at the Storch Law Firm, 420 S. Nova Road, Daytona Beach, Florida 32114-4514.

Section 2. The District's Secretary is hereby directed to publish notice of this landowners' meeting in accordance with the requirements of Section 190.006(2)(a), Florida Statutes.

Section 3. Pursuant to Section 190.006(2)(b), Florida Statutes, the landowners' meeting and election has been announced by the Board at its April 27, 2018 meeting. A sample notice of landowners' meeting and election, proxy, ballot for and instructions were presented at such meeting and are attached hereto as **Exhibit A**. Such documents are available for review and copying during normal business hours at the office of the District Manager, Wrathell, Hunt and Associates, LLC, located at 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this ____ day of _____, 2018.

Chair/Vice Chair

Secretary/Assistant Secretary

Exhibit A

NOTICE OF LANDOWNERS' MEETING AND ELECTION AND MEETING OF THE BOARD OF SUPERVISORS OF THE DEERING PARK CENTER COMMUNITY DEVELOPMENT DISTRICT

Notice is hereby given to the public and all landowners within Deering Park Center Community Development District (the "District") in Volusia County, Florida, advising that a meeting of landowners will be held for the purpose of electing three (3) persons to the District Board of Supervisors. Immediately following the landowners' meeting, there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: November 6, 2018
TIME: 2:00 P.M.
PLACE: Storch Law Firm
420 S. Nova Road
Daytona Beach, Florida 32114-4514

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Office at (877) 276-0889, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office.

A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that such person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

District Manager
Run Date(s): _____ & _____

PUBLISH: ONCE A WEEK FOR 2 CONSECUTIVE WEEKS, THE LAST DAY OF PUBLICATION TO BE NOT FEWER THAN 14 DAYS OR MORE THAN 28 DAYS BEFORE THE DATE OF ELECTION, IN A NEWSPAPER WHICH IS IN GENERAL CIRCULATION IN THE AREA OF THE DISTRICT

**INSTRUCTIONS RELATING TO LANDOWNERS' MEETING OF
DEERING PARK CENTER COMMUNITY DEVELOPMENT DISTRICT
FOR THE ELECTION OF SUPERVISORS**

DATE OF LANDOWNERS' MEETING: **Tuesday, November 6, 2018**

TIME: **2:00 P.M.**

LOCATION: **Storch Law Firm
420 S. Nova Road
Daytona Beach, Florida 32114-4514**

Pursuant to Chapter 190, Florida Statutes, and after a Community Development District ("**District**") has been established and the landowners have held their initial election, there shall be a subsequent landowners' meeting for the purpose of electing members of the Board of Supervisors ("**Board**") every two years until the District qualifies to have its board members elected by the qualified electors of the District. The following instructions on how all landowners may participate in the election are intended to comply with Section 190.006(2)(b), Florida Statutes.

A landowner may vote in person at the landowners' meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast one vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as one (1) acre, entitling the landowner to one vote with respect thereto. Please note that a particular parcel of real property is entitled to only one vote for each eligible acre of land or fraction thereof; therefore, two or more people who own real property in common, that is one acre or less, are together entitled to only one vote for that real property.

At the landowners' meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

This year, three (3) seats on the Board will be up for election by landowners. The two candidates receiving the highest number of votes shall be elected for a term of four (4) years. The candidate receiving the next highest number of votes shall be elected for a term of two (2) years. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

LANDOWNER PROXY

**DEERING PARK CENTER COMMUNITY DEVELOPMENT DISTRICT
VOLUSIA COUNTY, FLORIDA
LANDOWNERS' MEETING – NOVEMBER 6, 2018**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ (“**Proxy Holder**”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Deering Park Center Community Development District to be held at the Storch Law Firm, 420 S. Nova Road, Daytona Beach, Florida 32114-4514, on November 6, 2018, at 2:00 p.m., and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners’ meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners’ meeting prior to the Proxy Holder’s exercising the voting rights conferred herein.

Printed Name of Legal Owner

Signature of Legal Owner

Date

<u>Parcel Description</u>	<u>Acreage</u>	<u>Authorized Votes</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

[Insert above, the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

Total Number of Authorized Votes: _____

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes (2015), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto. Moreover, two (2) or more persons who own real property in common that is one acre or less are together entitled to only one vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

OFFICIAL BALLOT

**DEERING PARK CENTER COMMUNITY DEVELOPMENT DISTRICT
VOLUSIA COUNTY, FLORIDA
LANDOWNERS' MEETING - NOVEMBER 6, 2018**

For Election (3 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the one (1) candidate receiving the next highest number of votes will receive a two (2) year term, with the term of office for the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Deering Park Center Community Development District and described as follows:

<u>Description</u>	<u>Acreage</u>
_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

Attach Proxy.

I, _____, as Landowner, or as the proxy holder of _____ (Landowner) pursuant to the Landowner's Proxy attached hereto, do cast my votes as follows:

NAME OF CANDIDATE	NUMBER OF VOTES
1. _____	_____
2. _____	_____
3. _____	_____

Date: _____

Signed: _____

Printed Name: _____

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT**

5

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
FEBRUARY 28, 2018**

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
FEBRUARY 28, 2018**

	General Fund	Total Governmental Funds
ASSETS		
Cash	\$ 1,494	\$ 1,494
Due from landowner	460	460
Total assets	\$ 1,954	\$ 1,954
LIABILITIES		
Liabilities:		
Accounts payable	\$ 433	\$ 433
Landowner advance	1,500	1,500
Total liabilities	1,933	1,933
DEFERRED INFLOWS OF RESOURCES		
Deferred receipts	460	460
Total deferred inflows of resources	460	460
FUND BALANCES		
Unassigned	(439)	(439)
Total fund balances	(439)	(439)
Total liabilities, deferred inflows of resources and fund balances	\$ 1,954	\$ 1,954

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
FOR THE PERIOD ENDED FEBRUARY 28, 2018**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Adopted Budget</u>	<u>% of Budget</u>
REVENUES				
Landowner contribution	\$ -	\$ 5,343	\$ 14,190	38%
Total revenues	<u>-</u>	<u>5,343</u>	<u>14,190</u>	38%
EXPENDITURES				
Professional & administrative				
Management/accounting/recording	416	2,083	5,000	42%
Legal	-	165	3,500	5%
Postage	-	-	150	0%
Printing & binding	17	83	200	42%
Legal advertising	-	-	1,500	0%
Annual special district fee	-	175	175	100%
Insurance	-	2,550	2,550	100%
Contingencies	26	132	500	26%
Website	-	616	615	100%
Total professional & administrative	<u>459</u>	<u>5,804</u>	<u>14,190</u>	41%
Total expenditures	<u>459</u>	<u>5,804</u>	<u>14,190</u>	41%
Excess/(deficiency) of revenues over/(under) expenditures	(459)	(461)	-	
Fund balances - beginning	20	22	-	
Fund balances - ending	<u>\$ (439)</u>	<u>\$ (439)</u>	<u>\$ -</u>	

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT**

6

1 **MINUTES OF MEETING**
2 **DEERING PARK CENTER**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 A Public Hearing and Regular Meeting of the Deering Park Center Community
6 Development District's Board of Supervisors was held on **Friday, July 21, 2017 at 11:09 a.m.**,
7 at the **Storch Law Firm**, located at **420 S. Nova Road, Daytona Beach, Florida 32114-4514.**

8 **Present at the meeting were:**
9

10 Glenn Storch	Chair
11 Michael A. Brown	Vice Chair
12 Mark Dowst (<i>via telephone</i>)	Assistant Secretary
13 A. Joseph Posey	Assistant Secretary
14 R. Sans Lassiter	Assistant Secretary

15
16 **Also present were:**
17

18 Cindy Cerbone	Wrathell, Hunt and Associates, LLC
19 Mark Watts	District Counsel
20 Mark Dowst (<i>via telephone</i>)	District Engineer
21 Helen Hutchens (<i>via telephone</i>)	Miami Corporation

22
23
24 **FIRST ORDER OF BUSINESS**

Call to Order/Roll Call

25
26 Ms. Cerbone called the meeting to order at 11:09 a.m. Supervisor Dowst was not present
27 at roll call.

28
29 **SECOND ORDER OF BUSINESS**

Public Comments (3 minutes per speaker)

30
31 There being no public comments, the next item followed.
32

33 **THIRD ORDER OF BUSINESS**

**Public Hearing to Hear Comments and
Objections on the Adoption of the
District's Final Budget for Fiscal Year
2017/2018, Pursuant to Florida Law**

34
35
36
37
38 **A. Affidavit of Publication**

39 The proof of publication was provided for informational purposes.

40 **B. Consideration of Resolution 2017-5, Relating to the Annual Appropriations and**
41 **Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending**
42 **September 30, 2018; Authorizing Budget Amendments; and Providing an Effective**
43 **Date**

44 Ms. Cerbone presented Resolution 2017-5. There were no changes since the last
45 meeting. The District is funded through Landowner contributions, as expenses are incurred.

46 *****Ms. Cerbone opened the Public Hearing.*****

47 No members of the public spoke.

48 *****Ms. Cerbone closed the Public Hearing.*****

49

50 **On MOTION by Mr. Storch and seconded by Mr. Brown, with all in favor,**
51 **Consideration of Resolution 2017-5, Relating to the Annual Appropriations**
52 **and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and**
53 **Ending September 30, 2018; Authorizing Budget Amendments; and**
54 **Providing an Effective Date, was adopted**

55

56

57 **FOURTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2017/2018
Funding Agreement**

58

59

60 Ms. Cerbone presented the Fiscal Year 2017/2018 Funding Agreement.

61

62 **On MOTION by Mr. Storch and seconded by Mr. Brown, with**
63 **all in favor, the Fiscal Year 2017/2018 Funding Agreement,**
64 **was approved.**

65

66

67 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-6
Adopting the Annual Meeting Schedule
for Fiscal Year 2017/2018**

68

69

70

71 Ms. Cerbone presented Resolution 2017-6. The following changes were made:

72 1. Change "Monday, April 16" to "Friday, April 20"

73 2. Change "Monday, July 23" to "Tuesday, July 31"

74 *****Mr. Dowst joined the meeting, via telephone.*****

75

76 **On MOTION by Mr. Storch and seconded by Mr. Lassiter,**
77 **with all in favor, Resolution 2017-6 Adopting the Annual**
78 **Meeting Schedule for Fiscal Year 2017/2018, as amended, was**
79 **adopted.**

80

81

82 **SIXTH ORDER OF BUSINESS**

**Approval of Unaudited Financial
Statements as of June 30, 2017**

83

84

85 Ms. Cerbone presented the Unaudited Financial Statements as of June 30, 2017.

86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125

On MOTION by Mr. Storch and seconded by Mr. Lassiter, with all in favor, the Unaudited Financial Statements as of June 30, 2017, were approved.

SEVENTH ORDER OF BUSINESS **Approval of April 17, 2017 Regular Meeting Minutes**

Ms. Cerbone presented the April 17, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections. The following change was made:

Page 4, Last Paragraph, Line 3: Change “Farmington Park” to “Farnton Deering Park”

On MOTION by Mr. Storch and seconded by Mr. Lassiter, with all in favor, Approval of April 17, 2017 Regular Meeting Minutes, as amended, was approved.

EIGHTH ORDER OF BUSINESS **Other Business**

There being no other business to discuss, the next item followed.

NINTH ORDER OF BUSINESS **Staff Reports**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There being no reports, the next item followed.

TENTH ORDER OF BUSINESS **Supervisors’ Comments/Requests**

There being no Supervisors’ comments or requests, the next item followed.

ELEVENTH ORDER OF BUSINESS **Adjournment**

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Storch and seconded by Mr. Brown, with all in favor, the meeting adjourned at 11:21 a.m.

126
127
128
129
130
131
132

Secretary/Assistant Secretary

Chair/Vice Chair

DRAFT

**DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT**

8Ci



Lisa Lewis
Supervisor of Elections
County of Volusia

April 18, 2018

Ms. Daphne Gillyard,
Director of Administrative Services
Wrathell, Hunt and Associates, LLC
2300 Glades Rd. Suite 410W
Boca Raton, FL 33431

Dear Ms. Gillyard:

This is in response to your email regarding the number of registered voters within the boundaries of Deering Park Center Community Development District and Tomoka Town Center Community Development District. There are 0 registered voters in either district as of April 16, 2018.

Please feel free to contact me if you have any questions or additional information is needed.

Regards,

Lisa Lewis
Supervisor of Elections

Historic Courthouse
125 West New York Avenue, DeLand, FL 32720-5415
(386) 736-5930 • (386) 254-4690 • (386) 423-3311 • FAX (386) 822-5715
www.volusiaelections.org

If your signature has changed, please update your signature by completing a new Florida voter registration application. It is important to keep your signature updated, so that ballots and/or petition signatures can be counted.